# IN THE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF ALABAMA EASTERN DIVISION

GREGORY RUTH,	)
Plaintiff,	)
vs.	) CASE NO: 3:06-CV-1137-WKW-TFM
THE CADLE COMPANY	)
Defendant.	)

#### NOTICE OF RULE 30(b)(5) and 30(b)(6) NOTICE OF DEPOSITION

Corporate Representative of Defendant - The Cadle Company Deponent:

Date: September 19th, 2007

To be agreed upon before or after other depositions. Time:

Location: As Agreed or at:

> The Cadle Company 100 North Center Street Newton Falls, Ohio 44444

PLEASE TAKE NOTICE, that legal counsel for the Plaintiff, Gregory Ruth will take the deposition of the deponent named above at the time, date and location indicated above, pursuant to Rule 30 of the Federal Rules of Civil Procedure, upon oral examination before a court reporter or other person lawfully authorized to administer oaths. The deposition will be taken for the purpose of discovery, for use as evidence in this action, and for such other purpose as permitted under the Federal Rules of Civil Procedure.

#### F.R.C.P. Rule 30(b)(6) Areas of Testimony Required:

- Creation, formation and operation of The Cadle Company. 1.
- 2. Qualification of the Company to do Business in Alabama from 2004 through present

day.

- All Accounting Systems, Computer Systems, email systems and Business operation 3. areas of The Cadle Company. Further, all systems of any type used to maintain records on the collection of accounts.
- Training, retention and employment of any personnel directly employed to collect 4. accounts or who indirectly support the collection of accounts.
- 5. Civil actions filed against The Cadle Company for violations of the Fair Debt Collection Practices Act and the Fair Credit Reporting Act.
- All Actions taken by the Defendant regarding the collection of the account of 6. Gregory Ruth.
- 7. All actions and contact with Gregory Ruth's file. Including the acquisition, ownership, assignment, right to collect and decisions on the collection of the account.
- 8. Any electronic, computer, telephone or manual system used to receive or report information to any Credit Reporting Agency or Credit Reporting Bureau. Including technical testimony as to the actual operation of the systems by an employee of The Cadle Company who accesses and uses the system.
- The financial results from of the operations of The Cadle Company. 9.

## Document Request pursuant to F.R.C.P. 30(b)(5).

The corporate representative shall produce, to the extent not previously produced, and before the start of all depositions, the following documents or things for inspection, review or copying:

- 1. The complete and original personnel file or any documents showing the relationship of the corporate representative as to his or her employment to The Cadle Company.
- 2. The complete and original Account file or Collection file maintained by Defendant for the Gregory Ruth account.
- 3. The complete and original documents evidencing the purchase or chain of assignment of the debt of Gregory Ruth from the original creditor to The Cadle Company.

- 4. The documents, forms, procedures, policies, photographs, videos, drawings, diagrams, or any other electronic or written information of any nature that were considered, used or reviewed by any deponent in providing testimony, formulating opinions or that is referenced during, the sworn testimony under all requested areas.
- 5. All policy and procedure manuals of The Cadle Company used or adopted from 2000 until the present day, including all revisions thereto in both written form or electronic.
- 6. Copies of all documents showing, explaining or documenting the creation, formation and legal entity status of The Cadle Company from inception to date, including the originals of the Articles of Incorporation, Bylaws, Stock Certificates and Corporate Minutes.
- 7. Copy of the complete corporate tax return, Federal and State, for The Cadle Company for the year 2006. Also copies of any documents filed with the Alabama Department of Revenue for The Cadle Company for the same period.
- 8. All the documents reviewed by the corporate representative in preparation for the testimony or which may be referred to at the trial of this case by the representative.
  - 9. Any document or electronic information that refers to the Plaintiff Gregory Ruth.
- The personnel file of the person or persons who made the decision to file the civil action against Albert Thompson.

The deposition will continue from time to time until completed.

Respectfully Submitted,

/s/ Gerald A. Templeton Gerald A. Templeton, Esq. Attorney for Plaintiff

OF COUNSEL:

THE TEMPLETON GROUP, P.C.

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### CERTIFICATE OF SERVICE

I hereby certify that on this the <u>15<sup>th</sup></u> day of August 2007, served via First-Class mail, postage prepaid, a true and correct copy of the foregoing document to the following parties:

Jack R. Thompson, Jr., Esq. KRACKE & THOMPSON, LLP 808 29<sup>th</sup> Street South Birmingham, AL 35205 205 933 2756

> /s/ Gerald A. Templeton OF COUNSEL